

CITY OF LONG BEACH
DEPARTMENT OF PARKS, RECREATION AND MARINE
PARKS AND RECREATION COMMISSION
September 15, 2005

There is one Parks and Recreation Commission committee meeting that will be held prior to the Parks and Recreation Commission meeting.

September 15, 2005, 8:15 a.m. – Special Events and Recreation Committee meeting, in the large conference room in the administration building, 2760 Studebaker Rd., Long Beach. Attendees include: Commissioner Drew Satariano, Commissioner Raymond Chavarria, Commissioner Harry Saltzgaver, Chrissy Marshall, and Diane Lewis.

AGENDA

LOCATION

El Dorado Park West Community Center
Senior Center Library
2800 Studebaker Road, Long Beach

DATE AND TIME

9:00 a.m., Thursday
September 15, 2005

I. ROLL CALL

Chris Kozaites, President
Harry Saltzgaver, Vice President
Bea Antenore
Raymond Chavarria
Simon George
Drew Satariano
Brett Waterfield

II. APPROVAL OF MINUTES – AUGUST 18, 2005

III. SAMMY AWARD PRESENTATION – LACHONDA LARD

IV. EMPLOYEE-OF-THE-MONTH PRESENTATION FOR SEPTEMBER

V. COMMISSION ACTION ITEMS

#05-0901

PERSONAL SERVICES/INSTRUCTION AGREEMENTS-MONTHLY APPROVAL

Director's Recommendation: To authorize the Community Recreation Services Bureau manager or his or her management designee to execute the Personal Services and Instruction Agreements and amend Attachment "A" of the agreements as needed.

#05-0902

MEMORIAL BENCH FOR MICHAEL J. TETREAULT, JR.

Director's Recommendation: Approve the placement and installation of the memorial bench for Mr. Michael J. Tetreault, Jr.

#05-0903

MEMORIAL PLAQUE FOR TOM BUCKLE

Director's Recommendation: Approve the placement and installation of the memorial plaque for Mr. Tom Buckle.

VI. COMMITTEE STATUS REPORTS

A. EXECUTIVE COMMITTEE
President Kozaites, Chair

1. DISCUSSION OF COMMITTEE ASSIGNMENTS

B. FINANCE AND APPEALS COMMITTEE
Commissioner Satariano, Chair

C. PARK SAFETY COMMITTEE
Brett Waterfield, Chair

D. EQUAL EMPLOYMENT OPPORTUNITY AND CUSTOMER SATISFACTION
COMMITTEE
Commissioner Chavarria, Chair

E. CAPITAL IMPROVEMENTS COMMITTEE
Commissioner George, Chair

F. CITY SCHOOLS/JOINT COMMITTEE
Commissioner Antenore, Chair

G. SPECIAL EVENTS AND RECREATION COMMITTEE
Commissioner Satariano, Chair

VII. DIRECTOR'S REPORT TO COMMISSION

A. DIRECTOR'S MONTHLY REPORT – AUGUST 2005

VIII. CORRESPONDENCE

- A. LETTER OF COMMENDATION AND CERTIFICATE FROM THE NATIONAL RECREATION AND PARK ASSOCIATION AND THE UNITED STATES TENNIS ASSOCIATION

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

- A. 100 E. OCEAN BLVD. VICTORY PARK IMPROVEMENT PLANS
- B. APPROVAL OF IMPROVEMENT PLANS FOR WEST SAN GABRIEL RIVER WALK
- C. APPROVAL FOR IMPROVEMENT PLANS FOR P.E. RIGHT-OF-WAY BIKE TRAIL

XI. COMMENTS

- A. AUDIENCE
- B. STAFF
- B. COMMISSIONERS

XII. NEXT MEETING

The next meeting will be held on Thursday, October 20, 2005, at El Dorado Park West Community Center, in the Senior Center Library, 2800 Studebaker Road, Long Beach, California.

XIII. ADJOURNMENT

**This information is available in an alternative format by request to Robin Black at
(562) 570-3170**

**The City of Long Beach intends to provide reasonable accommodations in
accordance with the Americans with Disabilities Act of 1990. If a special
accommodation is desired, please call Robin Black 48 hours prior to the meeting at
(562) 570-3170.**